

Box 5  
F 4  
#10SELL BRADY  
3/7/78

KOSTIKOV, VALERIY VLADIMIROVICH

201-305052

3 VOLs.

**THIS COPY IS NOT  
FOR RELEASE.**

11110762

VOL. 1 - 1959-1962

[Some type of phone memo or [intercept]]

15 Oct 1962

" MO asks NEFYEDOV for either SARMASHEV or KOSTIKOV. Neither of them is in. NEF asks who is speaking. VSEMOCHKIN /pl./. MC says that NEF doesn't know him. "We are passing through Mexico. NEF tells MO to hold the line. GARM takes phone. MO repeat his name - VSEMOCHKIN. MO says that KOSTIKOV promised to come over. KOSTIKOV takes phone. MO asks KOST if he will come and get "us". KOST doesn't have an auto available right now. KOST says that everything opens at 1000. MO says we will be waiting for KOST. / Apparently MO and others are going to Havana. / MO asks if KOST could get 500 dollars that "we" have spent on the trip. KOST will see about it."

DOB 3/17/33 MOSCOW

EMPLOYEE, Sov. Emb., MEXICO CITY, DOB JUNE 1961

~~SECRET~~

KOSTIKOV

VOL. II JAN. 63-DEC. 64

11110763

DOCUMENT TRANSFER AND CROSS REFERENCE

15 SEP 64 FBI

"The files of this bureau do not contain any info to fully support statement in par five of your proposed draft to effect that subj believed to work for Dept Director of First Chief Directorate of Comr for State Security of KGB/

CLASSIFIED MESSAGE

4 DEC 1963

"... coverage of Kostikov and review thru 30 Nov indicate no particular direction of their node activities, no travel out side spot."

CLASSIFIED MESSAGE

23 NOV 1963

"At 1250 hrs on 22 Nov Cuban Consul Alfredo Mirabal Diaz asked to speak w/ suspect KGB Pavel Antonovitch Yatskov. Latter apparently unavailable and

~~SECRET~~

11110764

Kostikov care on line with full conversation ensuing in familiar form "tu

Kos: Forgive me for arriving late.

Mir: Did you recover the suitcase?

Kos: Yes

Mir: Here it was arriving on the other trip?

Kos: Yes

Mir: I called to tell you the following, that regarding that matter that we had talked about, to see if we would spend Sunday in Chapultepec Park because my wife is preparing some food to eat there.

Kos: I'm sorry but I've just made plans for another trip and I'm leaving this very day. So please forgive me for not being able to go with you. (at this point Kostikov is error addressed Mirabal as agente, and Mir corrects him....)

Kos: Have you already talked w/  
Nekrasovenko?

Mir: I'd like to talk w/ Pavel Yatskov

Kos: Wait a minute, he'll come now,

Mir: If he's busy I'll call him later, but I'll be available for the next

~~SECRET~~

~~SECRET~~  
11110765

Fay four at 1st 70, 11 28 47  
[Ros: OR]

~~SECRET~~

~~SECRET~~

09-42  
4/13/78

111.10763

Despatch

11/5/63

To: Chief, WH Division

From: Chief of Station, Mexico City

Subj.: ~~GPFL008~~ Silvano Lopez

OSAWA

subject checked into Hotel Roosevelt,  
Avenida Insurgentes 287, Mexico D. F.

at 1600 hrs. on 11/25/63, Room 203

On 11/27/63 at 2100 hours departed for  
Havana Cuba on flight #465 as  
only passenger w/ crew of nine  
used U.S. passport # 310162 which  
contained a Cuban "courtesy" visa

~~SECRET~~

Lopez  
4/13/78

~~SECRET~~

Classified message

11110767

3/20/64

Enrique Ruiz Montalvo, Agent of the  
Federal Judicial Police, informed me  
that one of his contacts reported in  
late February that Gilberto Lopez,  
U.S. citizen, was involved in Presi-  
dent Kennedy's assassination

~~SECRET~~

100-78  
4/13/78

FBI memo 105-126109

11110763

3/31/64

Subject reported by sources to have attended gatherings of FPCC in private residence Lampa, Ica. 11/20/63 and was expecting to get phone call from Cuba in order to get word of his departure for Cuba.

Obtained Mex. tourist card at Honorary Consulate of Mexico in Lampa 11/20/63, entered Mex. by private auto 11/23/63 and departed Mexico City en route to Havana 11/27/63

U.S. State Dept. contains no record of subject applying for or being granted permission for travel to Cuba.

further desc.:

prominent nose, high bridge

Joined FPCC met 11/17/63 at home of Mary Just to show color slides taken in Cuba

Foxey identified by photo as having been present at the meeting

SECRET

~~SECRET~~

11110763

Cristina Avor, Clearwater, Fla., also had FPCC meetings at her home. Husband Manuel Avor had been chairman of Tampa FPCC Aug. 1963 they moved to Tampa.

Cristina Avor announced at 12/8/63 meeting that Lopez had arrived safely in Cuba.

Carried courtesy Cuban visa at time of marriage of Mex. tourist and Lopez had said his destination was Mexico, valid for 15 days.

Louis Fricke, Tampa Art and Music Co., 205 East Tyler St., Tampa placed ad for FPCC in Tampa Tribune on 5/15/63. Tampa FPCC did not exist at that time. " " Organized 1/9/61.

~~SECRET~~

~~SECRET~~

4/13/78

11110770

Gilberto Polcarpo Lopez

FBI report 8/26/64

File No. 105-126109

registered for Selective Service at Key West, Fla. 7/29/60 and classified 4-F 2/23/62 due to language barrier

under education for grand mal epilepsy

resigned in U.S. about a year and then returned to Cuba because of homesickness

consir Guillermo Rodriguez advised that subj. is pro-Castro but not involved in pro-Castro activity in U.S.

born 1/26/40 in Havana

U.S. passport #310162

lived with uncle Raul Rodriguez,  
1124 Seminary Street

employed at Moura Bakery in Key West

desc. 5'7", 126 lbs, brown hair, green eyes, ruddy complexion

brothers:

Selito, member of Cuban militia

~~SECRET~~

11110771

\* Ramundo Polcaro Lopez  
sent to Russia by Cuban government to  
study

left Key West in late 1963 to go to Tampa  
to attempt to return to Cuba  
had returned to U.S. 1960 or 1961  
because he was afraid of being drafted  
into the Cuban militia

married to Berthe Andrea Leon on  
8/11/62 before a Notary Public in Key  
West

wife lived at Porter Place Housing Project  
in 1964 employed at Nease's, Inc., Key  
West

wife stated subj did not have funds  
to travel to Mexico and Cuba; he  
said he had gotten financial help from  
an "unreferred organization"; presun-  
ably in the Tampa area

subj had apparently had no prior  
history of epilepsy before coming to the  
U.S.

Treated by Dr. James D. Malgrat, 3207

~~SECRET~~

~~SECRET~~

11110772

Hager Avenue, Key West  
and Dr. Irving Perlmutter, neurosurgeon  
in Miami

~~SECRET~~

~~SECRET~~

4/13/78

11110773

Classified message

Date: 11 Jul 60

To: Director

From: <sup>15-20</sup> [Dowdall] <sup>15-20</sup> [Markfunt]

Boss info. Sir <sup>20-20</sup> [Frank] Cite <sup>20-20</sup> [FROB] 7294

[Reaspin]

Ref <sup>20-13</sup> [Bonne] 9956

1. Subj ref were known to <sup>15-20</sup> [Fog] and previously contacted by [Dowdall D.]  
[Provey] in [PBP via]
2. Appreciate the offer but at present  
[Provey] or leave therefore defer to  
HQ for full debriefing

~~SECRET~~

5/1978

~~SECRET~~

McMillan  
4/13/78  
DDO

11110773

3 May 1977

To: DDCI, DDCI and Privacy Staff  
From: Charles A. Briggs  
DDO Info Review Officer  
Subj: Presidetn R. Johnson/McMillan  
Ref.: A. Request no. P-76-1861  
B. OS Referral dated 1 Dec 1976

5. The following documents should be referred to the appropriate Govt. agencies and components as indicated (Tab D).

Doc # 125

FBI Report on Howard Satchuk, 17 Sept 1964, which mentions subject. This reproduction is not very legible. We ask the FBI to deny the release of this Report as all the info contained therein is from the CIA and involves cover, etc. Email based on Privacy Act exemptions (j)(1)(b,e) and (k)(1)

7. This Directorate also has two DCD ~~Intelligence~~ Information Reports

~~SECRET~~

memorandum

4/13/78

11110774

File C-102798 (old file C-70300)

Exclusive Date: May 58 thru Oct. 76

Classified message

7 Jul 60

From: [Bonn] <sup>15-13</sup>

20-20  
Air [Bar Frob] Cire [Bonn] 9956  
Redskin

Buscilia Johnson, age 32, son Long  
Island, for past two years employee  
North American Newspaper Alliance  
Moscow, now unemployed because of  
Soviet refusal to renew visa, stop-  
ping Bad Godesberg 9 July for  
several days, possibly week, or way  
back to United States. Purpose of Bad  
Godesberg visit is to discuss her  
future with Ed Faiermayer, Bonn  
correspondent of Wall Street Journal,  
who old acquaintance. Marlene R.  
Cancio, who acquainted w/ Faier-  
mayer, will see Johnson. Although  
doubtless HQ will doubtless wish  
debrief her upon return to States,  
Cancio could arrange for intro-  
duction of [Frob] officer for social and  
exchange of views meeting in Bad Godes-  
  
~~SECRET~~

4/1  
MC

~~SECRET~~

11110775

*berg if desired*

~~SECRET~~

~~SECRET~~

4/13/78

DDO

DCD Docs

Report No. 00-3-3,239,496

11110778

Date Discr. 19 Oct. 62

Country: USSR

Date of Info: Apr. 62

Place & Date of Acq: Moscow 16 Sep 62

Subject: Reported attempt on Khrushchev  
life

On 16 September 1962, while visiting  
Moscow, I talked with a Soviet friend  
who is a free lance journalist.

~~SECRET~~

4/13/78

500

Report No.: 00-3-3, 239,848

Date Recd.: 24 Oct. 62

Country: USSR

11110777

Date of info: Aug - Sept. 62

Date and Place of Acq.: Moscow/Lenin  
grad/Border Aug. - Sep. 62

Subject: Charges in Cultural Affairs/  
Party Officials Patronize Writers

~~SECRET~~

11110773

of which the subject was the source. DCD will not release these reports via the mail. However, if subject wishes to see them, we will allow her to review them, in sanitized form, in the presence of an Agency officer.

~~SECRET~~

SECRET

4/13/78

DDO

11110780

13 Dec 1977

Re: for: Chief, IPOS and Privacy Staff (U)  
From: Robert E. Over (U)  
IPOS Review Officer  
Subj: Briscilla W. P. Johnson-McNiven (U)  
Reference

(C) After considering the concern expressed by Mr. Zebell in Reference D, we agree that all references to possible [classifications or the USSR of this DCO] <sup>24</sup> contact should be deleted. Accordingly, we have further sanitized the following documents to reflect this change: 63, 64, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 88, 89, and 90. Resanitized copies of these documents have been inserted into their proper places in the letter and in the IPOS holdback package.

SECRET

Vmg

Monkman

1/13/78

DDO

SECRET

Classified message

11110781

Date: 3 May 58

To: Director

From: [15-4] [Pan]  
[Reader]

1. Subj. reports has received four-month tourist Soviet visa and plans depart within next two weeks. Upon arrival Moscow will explore job ~~posses~~ ~~posses~~ opportunities. Plans take boat via Riga.
2. Subj. has agreed "Embassy" briefing prior departure. Expressed willingness do what could during time Moscow. Matter not pursued since subject not yet cleared.
3. Subj. has some friends whom will contact upon arrival, all from intellectual and artistic circles. Believe after careful briefing subj could act as spotter and might contact appropriate Sons of Interest Kubark. Also letter mailing.

SECRET

11/78

11110782

JOHNSON, PRISCILLA

201-102798

Review of 201 file of U.S. citizen 3 Jan. 75

"can most accurately be categorized as  
writing collaborator.

~~SECRET~~

BRAD

DECEMBER

4/17/78

O.S.

11110783

REQUEST FOR APPROVAL OF INVESTIGATIVE ACTION

TO: C1/ OPERATIONAL APPROVAL AND SUPPORT DIVISION  
SEC. SUPPORT DIVISION/ OFFICE OF SEC.

25 MAY 1962

SPECIFIC AREA OF USE

[WINDSOR, U.K.]

FULL DETAILS OF USE

~~SECRET~~

RIF

~~NO~~

~~SECRET~~

4/17/78  
O.S.

11110784

THIRD AGENCY DOCS:

- ① FBI REPORT DATED 24 JAN 56
- ② STATE CABLE FROM MOSCOW TO SEC OF STATE  
DATED 22 JUNE 1960  
CONTRACT #16476  
EMBTE 3154

~~SECRET~~

~~SECRET~~

4/17/78

O.S.

INDICES

11110785

10 NY TIMES 26 MAR 64 OSWALD, LEE H

10 MEMO DATED 15 FEB 1962 IN FILE OF WALLROD,  
GEORGE R.

\* WINTERS, GEORGE P., JR - 16 DEC. 1960

VAN HOLEN, EDITH ELIZA MEMO TO CH/CI/SRS

2/25/57

JOHNSON, PRISCILLA

\* 90079

HOTEL METROPOLE

MOSCOW USSR

"\* MEMO FOR CI STAFF 10/30/58 - P.G"

~~SECRET~~

SECRET

4/17/78  
O.S.

11110786

CHIEF GRS

25 APR 1967

M.D. STEVENS

SVETLANA STALINA

#505112

THE THEN PRISCILLA JOHNSON WAS OF INTEREST  
IN THE ODESSA CASE, IN THAT SHE MET LNU AND  
INTERVIEWED HIM IN MOSCOW SOON AFTER HIS  
ARRIVAL THERE AND RENUNCIATION OF HIS U.S.  
CITIZENSHIP. AFTER THE ASSASSINATION SHE WROTE  
A NUMBER OF ARTICLES ABOUT HIM.

THE INDIVIDUAL WHO APPEARS TO BE MASTERMINDING  
STALINA'S VISIT TO THIS COUNTRY AND THE PUBLICA-  
TION OF HER BOOK IS GEORGE F. KENNAN, #31883  
(O+C), FORMER US AMBASSADOR TO THE SOV. UNION.  
IT WAS NO LNU RECOMMENDED PRISCILLA JOHNSON  
McMILLAN TO HARPER AND ROW AS ONE OF FIVE  
RUSSIAN SPEAKING EXPERTS. MR. KENNAN SEEMS TO  
BE ACTING IN CONCERT WITH EDWARD S. GREEN-  
BAUM, WHO BECAME STALINA'S PERSONAL COUNSEL  
AFTER VISITING HER IN SWITZERLAND.

~~SECRET~~

~~SECRET~~

4/7/78  
O.S.

11110787

[APPEARS TO BE TWO ADDRESS BOOK TEACES]

(8) PAGE 61 (PAGE 22 OF REPORT)

JOHNSON - MOSCOW

JOHNSON'S DS FILE HAS BEEN REVIEWED BY  
M. PAUL HARSHMAN OF CI IN REGARD TO THE OWNED  
MATTER.

~~SECRET~~

~~SECRET~~

447778

O.S.

11110783

8 APRIL 1964

MEMO FOR THE RECORD

SUBJ: LHD

ADDRESS BOOK

FBI RPT 12/31/63

Reference is made to previous rewards concerning items found in Subject's address book. The following additional info was noted from the file of OS:

[separate page]:

zero to file

The following is the result of Office of Security file review of names #36-40

#36 Danner, Nancy (Nancy)

Otkryt s (oper from) 11.2.71

... Biographic Register... Nancy Danner, an employee of the State Dept., was born 8 May 1919 in Illinois. She has been assigned to several posts in the Far East and is currently in Manila.

#37 Dylinson, Vil'yan

William H. Johnson

#289 217

# 401 625 BB

~~SECRET~~

~~SECRET~~

11110783

Born 10 Sept 1907 in Wash. D.C.

1934-35: teaching & research in Europe, primarily USSR

Contributed articles to Daily Worker

1941-47: Johnson and his wife were connected with cited organizations. Close associates reported as members of the Comm. Party or Comm. sympathizers alleged that wife was CP member

1943-46: Johnson was chief, Russia Political Section, US Military Intelligence

service

1947-1955: Carnegie Institute of Tech.

1955: University of Pittsburgh

1966-67: research in USSR, Poland, Czech, Yugo under Dept. State sponsorship

12 Nov 1953: disapproved for any use by CIA

Mar 1967: was of interest to DCI but should be approached with extreme caution and not be exposed to classified material

# 39 Dzhon, U. Person of interest USA  
(Johnson, U.)

no record

~~SECRET~~

~~SECRET~~

11110790

#40 DzleRob, R. *Perisoravor grata*  
(Jacob, R.)

Richard C. Jacob, #201 610 was for  
24 May 1936 in Altoona, Pa.

Jacob was a CIA employee from 1960-69.  
He was p.r.s.'d as a result of the Perisor-  
sky case. Clearance was issued for him  
for use as a sponsor - a sojourner in  
March 1972 to now a store broker  
in New York City.

~~SECRET~~

RIF

1/17/74  
1/17/74

READY

~~SECRET~~

FILE REVIEW  
4/17/78

ALINE MOSEBY

1111079

OS

THIRD AGENT MATERIALS

- ① FBI MEMO DTD 4 NOV 1964 RE SAMMY-ESPIONAGE-RUSSIA
- ② DEPT. STATE MEMO DTD 8 AUG 1967 RE CONVERSATION W/ ALINE MOSEBY
- ③ FBI RPT DTD 4 AUG 1964 RE ISAAC HENRY SHAPIRO, LUDMILA SHAPIRO
- ④ EXTRACT FROM FOR. SVC DISPATCH #392 FROM AEMB MOSCOW TO WASH DTD 12 DEC 1960, SUB: WESTERN CORRESP. IN MOSCOW
- ⑤ EXTRACT FROM BI DTD SEPT 1958  
2, 7, 10, 23, 30 OCT. 1958

~~SECRET~~

~~SECRET~~

4/17/78  
OS

11110792

MOSBY, ALINE

MISS

T

N RECOGNIZED NAME AS CORRESPONDENT WHO WAS  
[COMPROMISED - NEWS ARTICLE, EVEN PHOTO - DONE BY  
DIRECTORATE II, DEPT 10, SECTION WORKING ON ALL  
CORRESPONDENTS.] N HEARD ONLY SHE WAS [COMPROMISED]  
DID NOT COMPROMISE HERSELF - KGB RAN OP  
... ACCREDITED FOR NIXON USSR TRIP JULY-AUG 59

STAMP "RECORDS OS/SRS MAY OR MAY NOT  
CONTAIN ADDITIONAL INFORMATION,

BRUCE L. SOLIE."

~~SECRET~~

~~SECRET~~

4/17/78

OS

11110793

MOSBY, ALINE

OR 72 E402610-C

/D MEM 03 APR 72 SHAPIRO, HENRY

/N MOSBY, ALINI

OR E412610-C

/A MOSBY EILEEN

/YF

/D FBI 04 AUG 68 P2 SHAPIRO, ISAAC H

~~SECRET~~

~~SECRET~~

MOSBY  
4/17/78  
O.S.

111105.84

MEMO

TO: ACTING CHIEF, FIOB/ SEC. RESEARCH STAFF 7 MAR 6  
FROM: E MENDOZA  
SUBJ: ALINE MOSBY  
#172 252 C

A-119

BACKGROUND

BORN 27 JULY 1922 AT MISSOULA, MONTANA

B.A. DEGREE FROM UNIV. MONTANA 1943

EMPLOYED UPI IN 1943 IN SEATTLE OFFICE  
TRANSFERRED TO NEW YORK

ALLEGEDLY FIRED BY UPI FOR LEAVING INFO TO  
"CONFIDENTIAL" MAGAZINE

BECAME AFFILIATED WITH N.A.N.A. DURING  
1950'S AND IN 1958 WAS KNOWN TO BE  
RESIDING IN BRUSSELS

SUBSEQUENTLY RETIRED BY UPI; MOSCOW 1958-  
1961 ON STAFF OF HENRY SHAPIRO

SINCE 1961 WORKED IN BONN... RETURN TRIP  
TO MOSCOW DURING 1964

NOTATION: (HANDWRITTEN)

27 SEPT 73

CURRENT INTEREST CLOSED

BRUCE GOLI

~~SECRET~~

~~SECRET~~

11110795

AGENCY INTEREST

... NO CLEARANCE REQUESTS ... COVERT INVESTIGATION WAS CONDUCTED IN 1958 AT REQUEST OF  
SERIAL DIVISION

~~SECRET~~

~~SECRET~~

4/17/78

O.S.

11110798  
31 MAR 64

TO: CHIEF, RESEARCH BRANCH / SRS

FROM: M.D. STEVENS

SUBJ: LHD CASE

(ADDRESS BOOK)

PAGE 45 OF ADDRESS BOOK

20575 SHARPOV

MINSK

HOUSE NO. 4, APT. 24

UL. KALININA

NOTATION: OSWALD'S RET.  
ADD ON LTR TO JOHN  
TOWER, GEN. - TEXAS 1962

E. MENDOZA

NAME ALSO APPEARS AS "COMRADE SHARPOV 20525  
ON STRIP OF PAPER IN OSWALD'S WALLET WHEN INTER-  
VIEWED BY MARTELLO

... SECURITY INDICES

(1) LT. COL. NIKOLAI GEORGYEVICH SHARPOV

RIG. CAREER OFFICER ... DUTY TIME CHECKER W/  
INTERROGATION EXP.

... 1942 CHIEF OF SMALL COUNTER-ESP. SECTION  
IN SECOND DIR. OF NKVD

1942 HELD RANK OF CAPT. AND AS OF SOME  
TIME AFTER FEB 1954, WAS CHIEF OF A SECTION  
IN SEVENTH CHIEF DIRECTORATE MVD

... HAS A SON ABOUT OSWALD'S AGE

... CIA INFORMATION RPT 24 FEB 1955 TITLED  
"ORGANIZATION, FUNCTIONS AND PERSONALITIES OF  
THE NKGB" WAS LISTED AS THE "SUB-SECTION

~~SECRET~~

~~SECRET~~

11110787

CHIEF OF THE SURVEILLANCE SECTION (NN) OF  
THE INDEPENDENT SECTIONS OF THE NKGB (X  
DIRECTORATE?)

(2) E.Y. BELYAKOV IDENTIFIED P. I. SHARAPOV  
AS ONE THE DIRECTOR OF ALL RUSSIAN TEXTILE  
SYNDICATE IN NEW YORK CITY; SYNDICATE WAS  
CONTROLLED BY SOVIET GOVT.

(3) LT. GEN. ANDREI RODIONOVICH SHARAPOV OF  
SOVIET MILITARY STAFF COMMITTEE AT UNITED  
NATIONS WAS INVOLVED IN Sov. ESPIONAGE INFO  
PROVIDED TO FBI IN 1948)

TOOK OVER DUTIES OF HEAD OF 1ST DEPT OF Sov.  
INTELLIGENCE IN US BEFORE JUNE 1948

~~SECRET~~

~~SECRET~~

MOSEBY

4/17/78

O.S

11110793

PHONE NUMBERS AS OF 8/15/60

72-66-81

72-43-04

(UN MOSBY NOTE TO ALEX PARKER)

MOSEBY INDICES

DOLBERG, ALEX

SMITH, FITZGERALD

6/22/59

WINTERS, GEORGE P. JR.

12/16/60

BELITSKY, BORIS

9/5/58

SHAPIRO, HENRY

8/4/64

INTERVIEW 22 NOV 62 w/ GEORGE WINTERS

SUBJECT (WINTERS) STATED THAT ANOTHER NEWSPAPER  
WOMAN IN MOSCOW WAS PRISCILLA JOHNSON.

NOTATION: JOHNSON ALSO CAME IN CONTACT WITH  
ANDREW IN MOSCOW.

~~SECRET~~

~~SECRET~~

11110793

ATTACHMENT

SUBJ: BELITSKIY, BORIS YEFIMOVICH #175069-SSD  
MOHBY, ALINE #172252

ACCORDING TO SEVERAL SOURCES BORIS Y. BELITSKIY  
IS AN ASSOCIATE OF ALINE MOHBY, WHOSE NAME  
APPEARED IN OSWALD'S ADDRESS BOOK.

... PRISCILLA JOHNSON, #71589-DC, SNE HAS BEEN  
MENTIONED IN NEWSPAPER ARTICLES AS ONE WHO  
RECALLED HAVING BEEN IN CONTACT WITH LEE  
HARVEY OSWALD IN MOSCOW, WHERE SNE INTER-  
VIEWED (OR TALKED) WITH HIM. HER NAME, LIKE  
MOHBY, WAS LISTED IN HIS ADDRESS BOOK UNDER  
HER LAST NAME ONLY.

~~SECRET~~

~~CONFIDENTIAL~~

6/30/78

ANGLETON

11110573

OFFICE OF SECURITY

MEMO 1 JULY 1975

FOR: INSPECTOR GEN'L

SBJ: POSSIBLE QUESTIONABLE ACTIVITY

2. BACKGROUND: ON 27 JUNE JIM ANGLETON TELEPHONED WALT ELDER. DAVE AARON OF THE SSC STAFF HAD UNCOVERED A STAFF AGENT IN NEW YORK WHO HAD BEEN AN AGENCY MAFIA PENETRATION WHICH ANGLETON SAID <sup>WAS MADE</sup> ~~HAD BEEN MADE~~ ON THE ~~AGENCY~~ AUTHORIZATION OF ATTY GEN'L RUST F KENNEDY IN 1963. THE AGENT HAD TRIED TO CONTACT HIS CASE OFFICER BUT WAS UNSUCCESSFUL AND SO HAD INSTEAD CONTACTED ANGLETON.

3. I DISCUSSED THE MATTER WITH JOHN GREANE IN SUMMER. HE TOLD ME THAT THE AGENT, [MARIO BROD] IN FEB. 1963 HAD COME INTO CONTACT WITH HERBERT ITKIN WHO HAD INFO ABOUT LINKS BETW THE CHICAGO TEAMSTER UNION AND THE MAFIA. [BROD] REP'D THIS TO HIS CASE OFFICER, AND IN A FEW DAYS THE DO (KELMS) DISCUSSED THE MATTER W/ RFK BECAUSE OF KENNEDY'S REQUIREMENTS FOR INFO ON NOFFA AND W/ SAM PAPICH OF THE FBI.

[Brod] was to ~~CONFIDENTIAL~~ AS AN FBI

~~CONFIDENTIAL~~

11110577

SOURCE AND TURN HIM OVER TO THEM. CIA COULD  
NOT TURN OVER [BROD] TO THE FBI [BECAUSE HE  
WAS A LONG TIME AGENT (RECRUITED IN ITALY  
IN 1944 BY JAMES ANGLETON) WHO HAD OPERA-  
TIONAL INVOLVEMENTS FOR US IN HAITI AND  
OTHER PLACES.] IN MARCH 1963 BROD TURNED  
ITKIN OVER TO THE FBI BUT UNFORTUNATELY  
LEFT A STRING ON HIM. ITKIN WAS A HANDLING  
PROBLEM AND FROM TIME TO TIME WOULD RETURN  
TO BROD FOR ADVICE AND SO FORTH. ROCCA (C)  
HAD PREPARED A FULL BOOK ON THE ITKIN/  
BROD CASE [BUT THEY ONLY ARE MENTIONED  
IN PSEUDO.]

... 9 JUNE 1975 TIME ARTICLE NAMES  
CERTAIN MAFIOSO IN CONNECTION w/ CIA

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

1110573

ANGLETON

OFFICE OF SECURITY

(TELETYPE NOV 1974

FM FBIS LONDON

TO RUDICK (AMEMB LONDON)

ANGLETON INTERVIEW / LONDON DOMESTIC T.V.

A. WELL, I CAN SAY THAT OUR COVERAGE WAS  
VERY SUCCESSFUL ON OSMAND

....

CORR. WHAT DO YOU MEAN SUCCESSFUL

A. WELL, SUCCESSFUL IN THE SENSE THAT WHEN HE  
APPEARED AS THE ASSASSIN OF THE PRES. AND  
WHEN I WENT BACK IN THE FIELDS THERE WAS  
CORRESPONDENCE FROM MOSCOW THAT GAVE  
AN INSIGHT THAT NO AGENTS COULD POSSIBLY  
HAVE GIVEN TO THE MAN

~~CONFIDENTIAL~~

40-3978  
~~SECRET~~

11110573

GEO. DE MARENGENHILDT  
OFFICE OF SECURITY

MEMO 12/30/74 BY JERRY G. BROWN, SAS  
LEFT DALLAS AFTER 19 APR 1963 FOR A TRIP  
TO N.Y., PHILA. AND WASH. D.C., THEN TRAVELING  
TO HAITI

NO INFO IN TESTIMONY ON WHOM THEY HAD  
CONTACT W, & WHAT THEY WERE DOING 19 APR-  
LATE MAY 1963

ON APR 29 1963 GALE ALLEN, DOB CAGE OFFICER  
HAS REQUESTED AN EXPEDITE CHECK ON DEM  
"EXACT REASON UNKNOWN."

"IT IS INTERESTING THAT ALLEN'S INTEREST IN DEM  
COINCIDED W/ THE EARLIER PORTION OF THIS  
TRIP AND THE INFO WOULD SUGGEST THAT POSSI-  
BLY ALLEN & DEM WERE POSSIBLY IN THE SAME  
ENVIRONMENT IN WASH DC CIRCA 26 APR 1963"

MEMO 8 APR 1964

[ED TORREZ] : CIA CABLE IN 68452 [FROM]  
[NIAGUANA] DATED 26 NOV 1963 RELATING TO  
OBWALD, MATTER CONTAINS INFO REGARDING  
ONE E. TORRES (PROBABLY EDELBERTO TORRES OF  
MEXICO CITY)

TORRES ALSO MENTIONED IN CABLE IN 68376

~~SECRET~~

~~SECRET~~

11110580

FROM [MEXICO CITY] DATED 26 NOV 1962

H. WALTER KLOPFER

WAS OF INTEREST TO OO/C [DOMESTIC CON-  
TACTS SERVICE] DURING SEPT 1963, APPARENTLY  
IN RELATION TO OSI [OFF. SCIENT. INTELL.] RE-  
QUIREMENTS

MEMO 1/7/44

MAJOR BISHOP 179 E. 79 ST NYC

GIVEN AS REFERENCE BY GEO DE M

~~SECRET~~

6/3/78

~~CONFIDENTIAL~~

EPSTEIN

1111058:

OFFICE OF SECURITY

MEMO 26 SEPT 1977

FOR: DEP. DIR. SECURITY

FROM: BRUCE SOLIE

CHIEF, SECURITY ANALYSIS GROUP

GORDON STEWART, FORMER DIR. OF PERSONNEL AND  
INSPECTOR GENERAL (RET. 1971) WAS I.G. IN  
EARLY 1968

SELECTED BY DCI TO ACT IN A MIDDLE-MAN  
CAPACITY IN CONTROVERSY OVER NOSENKO CASE

~~CONFIDENTIAL~~

~~SECRET~~

IRVING DAVIDSON  
OFFICE OF SECURITY

11110582

1/19/21 PITTSBURGH, PA

CONFIDENTIAL MEMO APRIL 11, 1971

RECORDS OF OPERATIONAL LIAISON OFFICE, DDO  
[(MR. CHAS. ENRIGHT)] DISCUSSED NO DDO RELA-  
TIONSHIP w/ DAVIDSON

RECORDS OF CIA OFFICE OF SEC (ERVAN KUHNKE)  
NOTED INFORMAL CONTACT OF CIAHQ BY DAVIDSON  
PRIOR TO JULY 16, 1971 . . .

JULY 1971 A REP OF GEN'L COUNSEL CIA ADVISED  
MR. HENRY PETERSON, CHIEF, CRIM. DIV., DEPT.  
JUSTICE THAT DAVIDSON HAD FURNISHED SOME  
INFO TO CIA BUT THAT IT WAS INSUFFICIENT  
INTEREST TO WARRANT CIA INTERFERENCE w/  
PROS OF DAVIDSON

MEMO 12 APR 71

FOR: GEN'L COUNSEL

SUBJ: LEADFILE IRVING DAVIDSON

... A REVIEW OF SUBJ'S 201, SECURITY AND  
DOMESTIC CONTACT SERV FILE DOES NOT  
REFLECT ANY USE OF SUBJ BY THIS AGENCY

~~SECRET~~

~~SECRET~~

11110583

AT ANY TIME

...

MEMO 16 JULY 1971

BY JOHN S. GREENY, ASST GEN'L COUNSEL

FOLLOWING RECORDS TELE CONVERSATION W/  
MR. HENRY PETERSON, CRM DIV., DEPT JUSTICE  
ON 13 JULY ... DAVIDSON IS DEFENDANT IN A  
MAIL FRAUD AND BANKRUPTCY CASE IN DIST.  
CT. IN CALIF. DAVIDSON HAS BEEN A FRONT  
MAN FOR JIMMIE NOFFA AND SPECIFICALLY  
INVOLVED W/ THE WEST COAST TEAMSTERS,  
HEADED BY BEVERLY RIDGE.

CHARGE OF CONCEALING ASSETS OF INTERSTATE  
EXCAVATION COMPANY

...

3. WITHIN THE LAST TEN DAYS, A FLURRY OF  
RUMORS OF PRESSURE BEING BROUGHT TO BEAR  
INFLUENCE ON THE JUST. DEPT HAVE DEVELOPED.

a. MEMO FROM HELMS TO ATTY GEN MITCHELL

b. MEMO FROM HELMS TO DEP. ATTY GEN KLEIN  
DEPT

c. MEMO FROM ASST AG MARDIAN, INTERNAL  
SEC DIV TO ASST ATTY GEN WILSON

d. LETTER TO MURRAY CHOTINGER FROM MAJOR  
GEN YARIV, CHIEF ISRAEL MIL. INTELL.

~~SECRET~~

~~SECRET~~

11110584

TELETYPE 28 APR 1971

4. AS HQS AWARE, DAVIDSON IS OCCASIONAL  
[OPEN VY] INFORMANT AND HE THUS MAY BE  
WILLING COOPERATE WITH [WOODISH] IF NOT  
[WOMACE.]

WASH POST 9/29/64

CHARLES MADE TRIP TO US CITIES, INCLUDING  
DALLAS IN EARLY 1964 TO BUY BOATS AND OTHER  
WEAPONS

MEMO 25 APR 1962

USUALLY RELIABLE SOURCE REP'D THAT ON  
WHILE IN MEXICO CITY  
30 NOV 1957 DAVIDSON WANTED INFO AT ALMOST  
ANY PRICE FOR INFO ON GUATEMALAN, NICAR-  
AGUA AND COSTA RICAN EXILE ACTIVITY IN  
MEXICO FOR SUBMISSION TO PRES. SOMOZA OF  
NICARAGUA

DAVIDSON SAID HE REPORTS DIRECTLY TO WHITE  
HOUSE THRU FRANK BERRY OF EISENHOWER'S  
STAFF CONCERNING CENTRAL AMER. ACTIVITIES.  
DAVIDSON WAS ACCOMPANIED TO MEXICO BY  
W.D. FELDER III OF W.D. FELDER & CO., COTTON  
MERCHANTS OF DALLAS

~~SECRET~~

~~SECRET~~

CA

1:00 PM

11110585

Murphy interviewed

1963 file for. See City  
East European Div. before that

case run by for Div. at time of '62  
contact

SP was responsible for actual  
handling  
didn't remember

Case was low priority because of  
interest in developing other areas

for did not have full access to S  
material

not aware of conclusions of C1  
staff from 1962 or

C1 staff was kept abreast of handling  
of case but didn't actually  
participate  
not aware of what differences there  
were

N's info didn't clarify overlap w/ G  
run info

~~SECRET~~

~~SECRET~~

1110586

Mar or Apr '64 pressures by Gov Div  
to resolve caused decisions made  
to change type of interrogation  
A staff want to float him along  
letting him think he was believed  
but Gov Div didn't think Gov  
would resolve it  
ultimate decision made by DC  
also nature of developments made  
it important to resolve

CIA in period was particularly sensitive  
to penetration; had cases in friendly  
intelligence agencies

FBI had contact during interrogation  
They did not have penetration problem

H went on TDY for more or less to June '67  
to visit Euro stations  
review of N was prompted by Adm.  
Taylor & Gordon Stewart of IG

left June '68

- ① wrap by SF w/ no conclusion
- ② A staff report
- ③ folie report

~~SECRET~~

~~SECRET~~

④ 16 report fall/spring 68

C1 may only have encapsulated

C1 was coordinating point for all info to WC + FBI or Oswald in Soviet Union

SR worked up traces + exploration of associates + life in Soviet Union

SR or C1 may have done work up of Oswald's contacts w/ Kostukov or Gorb

~~SECRET~~

SECRET

6/4/68  
CA FILES REC.

IRVING DAVIDSON

11110583

OFFICE OF SECURITY

DOC: MEMO 7 JAN 1964

FROM: POST GOTTSCHLING

CONF. INFORMANT RECENTLY ADVISED THAT  
FRES. OF HAITI DURING LAST WEEK OF DEC. 1963  
SENT LONG MESSAGE TO SUBJ [DAVIDSON]  
CONTENTS NOT KNOWN

DO U

NEWS CLIP

WASH. POST 9/29/64 BY NEILAN GALL

HAITIAN PRES. DUVALIER RECD PURCHASE OF  
TWO T-28 FIGHTER PLANES FROM DAKAR  
FIGHTER PLANES FLOWN TO HAITI ILLEGALLY

DAVIDSON VISITED HAITI MAY 1963 w/  
TWO DAKAR AIR SUPPLIERS

DUVALIER MADE DOWN PAYMENT w/ LETTER  
OF CREDIT FOR \$250,000 DRAWN ON BANQUE  
COMMERCIAL OF PORT-AU-PRINCE

PRES. - PRINCIPAL STOCKHOLDER OF BANQUE  
IS CLEMENT JOSEPH CHARLES . . . CLOSE DUVALIER  
ALLY

EARLIER THIS YEAR MADE SHOPPING TRIP

~~SECRET~~

~~SECRET~~

11110583

TO US, INCL. DALLAS TO BUY BOATS AND OTHER  
WEAPONS

9/30/64 TRANSACTION WEST THROUGH HIS BANK

STAR

6/10/65

DOMESTICALLY, DAVIDSON REPRESENTS TEXAS CORP.  
OWNED BY MURKINSON INTERESTS AND  
FRIENDSHIP w/ BOBBY BAKER

DOC

MEMO 12/28/59 SECRET

FROM J.W. McCORD

RE DAVIDSON, IRVING I.

SEE FILES ON DONALD HOGAN + ~~DAVID PHILLIPS~~  
FOR ADDITIONAL PERTINENT INFO ON DAVIDSON

~~SECRET~~

~~SECRET~~

CLASSIFIED BY

11110590

SYLVIA LUDLOW HYDE NOKE

OFFICE OF SECURITY (SOFT FILE)

SEE OSI (UCAF) RPT DTD 12/14/56 (#33-3439)

TITLE: SYLVIA LUDLOW HYDE NOKE

SEE FBI RPT 9/17/56 - 2/6/57)

FD-204, 5/7/54

DOC: INDEX: HYDE, WM. A.

FBI RPT 21 SEPT 56

DOC: MEMO FOR THE RECORD 7/30/71

SUBJ: NOKE, SYLVIA

FILE #: 3-19201

IDENTIFIED AS CIA EMPLOYEE IN '61 ISSUE OF  
FALLS CHURCH VA. DIR.

BRUCE L. SOLIE

DEPUTY CHIEF, SRS

DOC: MEMO 9 MAY 67.

FROM: E. MENDOZA/SRS

SUBJ: SYLVIA LUDLOW NOKE

DAUGHTER OF WM A. HYDE G 157435

~~SECRET~~

~~SECRET~~

1111059:

MOTHER-IN-LAW IS HELEN HOKE WATTS,  
PARTNER IN NY PUBLISHING FIRM W/ DOROTHY  
WILSON, AKA DOROTHY WILSON SELIGSON, AKA  
MRS. LOU SELIGSON, IDEN. AS MEMBER OF CP  
1962-63 WILSON HAD CONTACT W/ IGADORE  
GIBBY NEEDLEMAN CONCERNING FINANCIAL PAY-  
MENTS FROM BERNARD GEIS

DOC:

MEMO 5 DEC 1963

FROM: CHIEF, RESEARCH BRANCH / OS/SRG SOLIE

WM. HYDE CONSIDERED FOR COVERT USE  
IN VIETNAM IN 1957 BUT NOT USED

POSSIBILITY THAT WM. AVERY HYDE WAS FATHER  
OF RUTH PINE WAS PREVIOUSLY BROUGHT TO THE  
ATTENTION OF MR. PAPICH THROUGH MR. O'NEAL,  
CIA/SIG

DOC:

MEMO TO BRUCE SOLIE

21 DEC 1955

FROM TALBOT BIELEFELDT

SUBJ: ORR, PAUL, VIOLET AND OTHERS

WM. A HYDE WAS IN WASH. THIS LAST WEEK-  
END VISITING JOHN & SYLVIA HOKE. HOKE INVITED  
BIELEFELDT & RICHARD JENILINS OVER SINCE  
THEY HAD BEEN FRIENDS AT STANFORD

~~SECRET~~

11110592

~~SECRET~~

DOC: MEMO FROM SOURCE 6/15/55

REQ THAT FILE BE SET UP ON SYLVIA HYDE

NUKE

~~SECRET~~

~~SECRET~~

11110593

RUTH HYDE PAYNE

OFFICE OF SEC. (SOFT FILE)

MEMO 25 MAR 64

TO CHIEF/EMPLOYEE ACTIVITY BRANCH

SUBJ. TALBOT BISSELELOT

SUBJ REPORTED ONONE CALL FROM MRS. CAROL  
HYDE, MOTHER OF RUTH PAYNE; PAYNE IN WASH.  
TO TESTIFY BEFORE WARREN COMM.

SUBJ STATED HE MIGHT VISIT MRS. HYDE BUT  
BELIEVES HE WILL NOT VISIT MRS. PAYNE

~~SECRET~~

~~SECRET~~

11110594

JOHN LINDSAY HOKE

OFFICE OF SECURITY (SOFT FILE)

SEE FBI RPT 9/21/56

TITLE: SYLVIA WILLOW HYDE HOKE

FD - 204; 5/7/54

DOC: REQUEST FOR APPROVAL OF LIAISON / RENEWAL

13 AUG 64

TO: CHIEF, EMPLOYEE ACTIVITY BRANCH PSD/OS

SUBJ: REQ FOR SECURITY APPROVAL OF LIAISON ON A  
CONTINUING BASISHARRY W. KISTNER AND OTHER SUCH MEMBERS OF  
ENGINEERING STAFF DESIGNATED BY HIM

TITLE: COMMUNICATIONS RESOURCES SPECIALIST

AID / WASH. D. C.

~~SECRET CLASSIFICATION~~

DOC: REQUEST FOR APPROVAL OF LIAISON / RENEWAL

22 AUG 1963

DOC: REQUEST FOR APPROVAL OF LIAISON

21 AUG 1962

~~SECRET~~

~~SECRET~~

5/2/78

## BIOGRAPHY

11110527

B. 30 OCT. '27 IN NIKOLAYEV, UKRAINE  
DEFECTED 4 FEB. '64

FATHER: IVAN ISIDOROVICH NOSENKO

PROMINENT Sov. SHIPBUILDING ENG.  
BECAME Sov. MINISTER OF SHIPBUILDING IN  
Moscow

ATTENDED NAVAL TRAINING SCHOOLS

ATEND OF WAR: ENTERED INSTITUTE OF INTERNATIONAL  
RELATIONS IN Moscow

MARRIED IN 1947 TO DAUGHTER OF Sov. LT. GEN.  
MARRIAGE DISSOLVED AFTER STALIN'S PURGE  
OF FATHER-IN-LAW

1950 JOINED Sov. NAVAL INTELLIGENCE SERVICE  
AND SERVED IN FAR EAST AND IN BALTIC

EARLY 1953 TRANSFERRED TO KGB: ASSIGNED AS  
COUNTERINTELLIGENCE OFFICER OF AMER. EMB. SEC-  
TION OF THE AMER. DEPT.

JUNE 1953 MARRIED DAUGHTER OF FIRST DEPUTY  
CHIEF OF STATE COAM FOR COOR. OF SCIENTIFIC  
RESEARCH WORK; WIFE AND CHILDREN LEFT IN  
Sov. UNION WHEN HE DEFECTED

JUNE 1955 TRANSFERRED TO TOURIST SECTION OF  
SEVENTH DEPT. OF KGB INTERNAL COUNTER-IN-  
TELLIGENCE DIRECTORATE

JOINED COMMUNIST PARTY IN 1957 ~~SECRET~~

PRIMARILY INVOLVED IN OPERATIONS DESIGNED

~~SECRET~~

11110523

TO RECRUIT AMER. AND BRITISH COMMON WEALTH  
TOURISTS

1957, 1958 USED ALIAS YURIY IVANOVICH NICOLA-  
YEZ WENT TO LONDON AS SECURITY ESCORT  
FOR SOV. SPORTS DELEGATION

1958 JOINED AMER-BRIT COMMONWEALTH SECTION  
OF SEVENTH DEPT. <sup>FOR</sup> TO IDENTIFYING AND RECRUIT-  
ING FOREIGN INTELLIGENCE AGENTS VISITING  
GOU. U. AS TOURISTS; INCL. CI OPS INVOLVING  
ENTRAPMENT

JAN. 1960 TRANSFERRED TO AMER. EMB. SECTION OF  
THE AMER. DEPT.; RESPONSIBLE FOR MONITORING  
CONTACTS BETW. US EMB. PERSONNEL AND SOV.  
CITS AND FOR COLLECTING OF INFO ON AMER.  
EMB. PERSONNEL TO FACILITATE RECRUITMENT

MARCH 1962 ACCOMPANIED SOVIET DELEGATION  
TO THE DISARMAMENT CONF. IN GENEVA AS  
SEC ESCORT

JAN 1964 RETURNED TO GENEVA AS SEC ESCORT  
FOR SOV. DELE TO DISARMAMENT CONF IN GENEVA

~~SECRET~~

~~SECRET~~  
~~SECRET~~

5/2/78

11110520

FILE: EXAMINATION OF BONA FIDES OF A KGB DEFECT

FEB. 1968

CI

NOTE ON COVER:

CIA FINDS THIS STUDY TO BE INACCURATE  
IN MANY IMPORTANT DETAILS AND TO OBTAIN  
THE RESULTS OF FAULTY JUDGMENTS LEADING  
TO UNFOUNDED CONCLUSIONS

#### INTERROGATION PERIODS

P. 5

12 FEB 1964 ARRIVED IN WASH. D.C.

14 FEB 1964 MET w/ REPS OF SWISS AND SOVIET  
GOVT.; RENOUNCED USSR CITIZENSHIP

18 FEB INITIAL DEBRIEFING COMPLETED

24 FEB INTRODUCED TO FBI FOR DESTINATION  
12-26 MAR. HAWAII VACATION

4 APR PLACED IN PERMANENT SAFEHOUSE OUT  
SIDE WASH. D.C.; POLYGRAPH BEGAN

24 APR INTERROGATION COMPLETED

MAY - NOV. FRIENDLY INTERROGATION  
INTERIM CONSULTATION w/ FBI

26 JAN 1965 - 5 MAR. HOSTILE INTERROGATION

FEB 1965 N. EXECUTED PROTOCOLS

26 JULY-14 AUG. FURTHER INTERROGATION

19-25 OCT. 1966 " "

MAY 1965 3 WEEK INTERROGATION BY PSYCHIA-

~~SECRET~~  
~~SECRET~~

TRIST AND PSYCHOLOGIST

~~SECRET~~

11110533

U.C. 1966 INTERROGATION ENDED

P.20

SOVIET OFFICIALS CLAIMED N.'S DEFLECTION CAUSED SEVERE DAMAGE TO KGB, PROMPTED EXPULSION AND DISGRACE OF NUMEROUS SENIOR KGB PERSONNEL, CAUSED RECALL OF PERSONNEL FROM ABROAD, SUSPENSION OF OPERATIONS IN U.S.

59

DESPITE HIS CLAIMED ACTIVE COMMISSIONED SERVICE IN THE NAVY, N. KNOWS NOTHING OF Sov. NAVY TRADITION, DOCTRINE, ORGANIZATION, OR PROCEDURES. HE DISCLAIMS KNOWLEDGE OF RU SSR-ORGANIZATION OTHER THAN AT THE POSTS WHERE HE SERVED, "BECAUSE OF HIS JUNIOR RANK." HOWEVER, EVEN AT THOSE POSTS HE DESCRIBES NEITHER THE STAFF, THE FUNCTIONS NOR THE PERSONNEL INTELLIGIBLY NOR DOES HE DESCRIBE THE POSTS' ACTUAL LOCATIONS."

~~SECRET~~

~~SECRET~~

11110532

Dobrynin  
Unidentified  
Kostikov  
Lopug  
Metzler  
Wossy

~~SECRET~~

BRAD

SECRET

11110532

FILE: NOSENKO INTERROGATION TRANSCRIPT

REEL #1 26 MRY 1965 (DERYABIN) COMPLETE

TRANSLATION & VERBATIM TRANSCRIPT

Q. whence & how did you show up in city of Moscow

A. AT END OF 1952 ARRIVED IN MOSCOW FROM CITY OF SOVETSK, PRIMORSKIY KRAY (10-15 KILO. FROM CITY OF BALTIYSK, FORMERLY PILLAU - BASES OF FOURTH NAVAL FLEET OF BALTIC NAVY INTELLIGENCE POINT IS IN SOVETSK - WORKED THERE FOR SEVERAL MONTHS IN 1952 WENT TO MOSCOW TO WORK IN NAVY INTELLIGENCE AND THEN FIND SOMETHING ELSE WAS ON ONE-MONTH LEAVE WHEN HE WENT TO MOSCOW, DID NOT HAVE TO REPORT TO HQ (D. DISPUTES THAT IT WOULD BE POSSIBLE TO GO ON LEAVE AND RELOCATE W/O REPORTING)

P. 14

WHILE ON LEAVE IN MOSCOW "THE BUSINESS AROSE THAT I WOULD BE TAKEN TO WORK IN THE MGB" (MINISTRY OF STATE SECURITY)

DECISION OF BEING TRANSFERRED TO MGB CAME Q. AT KOBULOV'S DACHA AT ABOUT 1/1/53, PARENTS PRESENT

LATER CONTACTED BY MINISTRY OF STATE SEC. AND TOLD TO RESIST

SECRET

~~SECRET~~

11110533

(D. ASSERTS THAT PERSON WHO WORKED IN KGB  
WOULD KNOW PERFECTLY STATE RULES AND REGU-  
LATIONS INSTEAD OF MERELY GUESSING WHAT PROCE-  
DURES WOULD HAVE BEEN)

57 CANNOT REMEMBER NAME OF PERSONNEL QUESTIONNAIRE  
("ANKETA") THAT HE FILLED OUT

75 AT BEGINNING OF APRIL MET W/ GORBATENKO  
OF FIRST DEPT., FIRST SECTION AS CASE OFFICER  
COUNTERINTELLIGENCE AGAINST AMERICAN EMB.

~~SECRET~~

BRADY

4/26/78

~~SECRET~~

11110534

FILE: NOSENKO INTERROGATION TRANSCRIPT

REEL #2: 26 JULY 1965 (DERYABIN) COMPLETE TRANSACTION OF VERBATIM TRANSCRIPT

P. 1-4

D. QUESTIONS FACT THAT N. DID NOT KNOW A SECOND SAVCHENKO WHO WAS LT. GENERAL IN KGB

5

NOSENKO'S CHIEFS: FEDOTOV, SHUBNYAKOV, GRIBAINOV

9

NOSENKO STATES HE REC'D PAY OF 1700 RUBLES PLUS 500 FOR RANK

D. CLAIMS NO PAY WAS GIVEN FOR RANK AT TIME N. BEGAN IN MAR. 1953

27

N. SERVED AS INTERPRETER-TRANSLATOR OF INTELLIGENCE OF THE SEVENTH NAVAL FLEET IN THE PACIFIC OCEAN

28

AFTERWARDS WORKED IN BALTIC IN 1952 AS A SENIOR INTERPRETER TRANSLATOR OF THE MAS, MRP OF INTELLIGENCE OF THE FOURTH NAVAL FLEET IN THE BALTIC

41

CANNOT TELL MAIN SAFE APT OR SURVEILLANCE BASE OF 1ST DEPT FOR 1953-55

42

N. NAMES SAFE APTS OF SURVEILLANCE OF THE SECOND CHIEF DIRECTORATE  
VOGSTANNIYE SQUARE

AREA OF KLOPOTKINSKAYA BRIDGE

~~SECRET~~

11110535

~~SECRET~~

OPPOSITE THE EMBASSY

~~SECRET~~

~~SECRET~~

O.P

11110537

FILE: [redacted]

CONVERTED TO PSEUDO PER REQUEST FROM PAUL KURT.

MAN: 2/5/74

ORGANIZATIONAL DESIGNATIONS:

DDP DIRECTORATE

SOVIET BLOC

[<sup>02</sup> AEGISPHINX] [FORMERLY [<sup>02</sup> AEGISPHONER]]

BIOGRAPHIC DATA

MAY 1944 TRANSFERRED TO GUKR/MGB MOSCOW  
AND COMPLETED COURSE AT HIGHER COUNTER-IN-  
TELLIGENCE SCHOOL IN MAY 1945

MAY 1945 TRANSFERRED TO COUNTER-INTELLI-  
GENCE DIRECTORATE FOR NAVY, SERVING AS ITS  
KOMSOMOL SECRETARY

MAY 1946 TRANSFERRED BACK TO HOME AREA w/  
MGB

APRIL 1947 - JUNE 1951 ASSIGNED TO CHIEF  
DIRECTORATE OF THE GAT. GUARD, PROMOTED TO  
MAJOR IN 1949

JUNE 1951 - DEFLECTION 1954 MGB OPERATIONS  
OFFICER AT MOSCOW HQ + ABROAD

BY [WU.TING]

\* MEMO IN LIEU OF FITNESS REPORT 26 SEPT 1973

HAS PREPARED MAJOR ANALYSES ON TWO PERSONS  
WHO APPEAR TO HAVE BEEN SOVIET PENETRATORS.

101 PAGES, 425 PAGES — ~~SECRET~~

3/  
MK

~~SECRET~~

11110536

FILE: NOSENKO INTERROGATION TRANSCRIPT

REEL # 3: 28 JULY 1965 (DERYABIN) COMPLETE TRANSLA  
TION OF VERBATIM TRANSCRIPT

P. 3

WAS IN KOMSOMOL 1943-1954

6

AT END OF 1953 ELECTED SEC. OF PARTY ORGANIZATION  
OF SECOND CHIEF DIRECTORATE

23

RE: NOW HE BECAME SECRETARY OF KOMSOMOL ORG,  
DOES NOT REMEMBER KOMSOMOL COMM. REP.

25

DOES NOT REMEMBER HOW KOMSOMOL ELECTIONS  
ARE CARRIED OUT

32

DOES NOT REMEMBER NUMBER OF KOMSOMOL IDENTI-  
FICATION

~~SECRET~~

~~SECRET~~

11110533

DERYABIN

INTERROGATED NOSENKO DURING 26 JULY - 13 AUG  
1965

27 NOV 1963

MEMO FOR: CHIEF SR/C1

SUB: PETER DERYABIN COMMENTS ON PRES.  
KENNEDY'S ASSASSINATION

BENEFITS TO KRUSCHEV OF JK'S DEATH

1. LESS WESTERN PRESSURE ON KRUSCHEV; CONCLUDING US ATTITUDE
2. DIVERSION FOR INTERNAL SOVIET PROBS (PROBS OF 1963 HARVEST, CHICOM ARGUMENTS)
3. BECAUSE OF CASTRO ALLEGATIONS, JOHNSON WOULD RESTRAIN FROM ANY PLANNED INTERVENTION IN CUBA
4. KRUSCHEV'S HAND WOULD BE STRENGTHENED IN DEALING WITH CHICOMS
5. ANY PLANS BY JFK TO GET TOUGH WITH SOVIETS DURING ELECTION YEAR WOULD THUS BE SABOTAGED
6. DE GAULLE WOULD EMERGE AS STRONG WESTERN LEADER; HE WAS SUPPORTIVE OF SOVIETS
7. RISING INTELLECTUAL DISSENSION IN USSR WOULD BE TRIUMPHED
8. THE ASSASSINATION ~~WOULD~~ WOULD PIT RIGHT AND

~~SECRET~~

11110533

LEFT IN USA AGAINST EACH OTHER

9. JFK'S MURDER, WHETHER PLANNED OR NOT, WILL PROVE POWER AND OMNISCIENCE OF KGB  
" . . . THE SOVIET INTELLIGENCE SERVICES HAVE SUFFERED SOME VERY REAL REVERSES RECENTLY WITH PENKOVSKY, GOLITSIN'S DEFECTON, THEIR IGNOMINIOUS EXPULSION FROM THE CONGO, ETC. I HAVE LONG PREDICTED THAT THE USSR WOULD TAKE SOME DRASIC ACTION TO HALT THE RAPID EROSION OF THEIR SECRETY"

RAISES POSSIBILITY THAT OSWALD WAS "INVITED" TO MOSCOW OR "INSPIRED" TO TRAVEL TO USSR AND GIVEN ADVICE OR FINANCIAL ASSISTANCE

THAT ~~KGB~~ SOVIETS NEVER GIVE A VISA WITHOUT MAKING AN INVESTIGATION OF THE PERSON MAKING THE APPLICATION

WAS THE PERSON WHO GAVE OSWALD THE VISA A KGB AGENT OR EMPLOYEE

IN MOSCOW OSWALD WOULD HAVE BEEN UNDER OBSERVATION, INVESTIGATION AND "COMPLETE CONTROL" BY KGB; WOULD HAVE GOTTEN ALL POSSIBLE INFO FROM HIM, ESPECIALLY ABOUT SERVICE IN MARINE CORPS

~~SECRET~~

~~SECRET~~

11110540

ANY FOREIGNER, ESPECIALLY AN AMERICAN WOULD  
BE UNDER CONSTANT OBSERVATION AND STUDY  
FOR POSSIBLE FUTURE USE BY SOV. INTELL. AND  
C.I. SERVICES

BELIEVES SOVIETS WOULD HAVE CONDUCTED INVEST-  
IGATION OF O. THROUGH SOV. AGENT NETWORKS  
& PRO COMMUNIST ORGS. W/IN USA

THAT INITIAL REFUGAL TO MAKE HIM A SOVIET  
CITIZEN WOULD HAVE BEEN FOR PURPOSE OF  
FURTHER STUDY AND INN.

THEORY:  
AFTER O. AGREED TO RETURN TO U.S. WAS ASKED  
TO FIGHT FOR COMMUNIST CAUSE W/IN THE CSA

THAT STATE SECURITY METHOD OF HANDLING  
FOREIGNERS WOULD BE TO MAKE MARINA AN  
AGENT

IF MARINA WERE NOT INVITED TO OFFICIAL SOVIET  
OFFICES IN AN ATTEMPT TO TALK HER OUT OF  
THE MARRIAGE, THAT WOULD INDICATE IT WAS  
ARRANGED BY KGB.

IF MARRIAGE AND PAPERWORK WERE ARRANGED  
AFTER ONLY FEW MONTHS WAIT, WOULD INDICATE  
IT HAD BEEN HANDLED BY KGB

~~SECRET~~

TUT/78

111054

JAMES HERBERT MARTIN

OFFICE OF SECURITY

"SOFT FILE" = MATERIALS FROM INDEX; DID NOT  
HAVE ACTUAL FILE ON HIM

23 MAY 1968

MEMO FOR: CHIEF, CI & R + A

ATTN: [MR. KIESLER]

SUBJ: MARTIN, JAMES HERBERT

PER YOUR REQUEST OF 10 MAY 1968 FOR A  
SEARCH OF OS INDICES ON ONE JAMES HERBERT  
MARTIN, ATTACHED IS A SUMMARY OF INFO  
AVAILABLE ON SUBJ IN OS RECORDS

PAUL F. GAYNOR

CHIEF, SEC. RESEARCH STAFF/OS

... COULD NOT BE IDENTIFIED W/ ANY ONE OF  
THE SAME NAME WHO APPEARS IN OS INDICES

... COPY OF NEWSPAPER CLIPPING... WASHINGTON  
POST FOR 28 FEB 1964... ONLY INFO AVAILABLE  
IN OS RECORDS ON SUBJ

WASHINGTON POST ARTICLE:

WIFE'S AGENT DENIES OGWALD PLOT ON NIXON

~~SECRET~~

SURELL BRADY

~~SECRET~~

11110542

MURRET, MARILYN DOROTHY

201-761577

D.O.B. 14 JUL 28

INCLUSIVE DATES: 1963-1965

DELETIONS: FBI REPORT, 1964

PERSONALITY FILE ACTION REQUEST

TUBE STA.: DW 6

DATE 17 SEPT 1964

SOURCE DOC.: FBI REPORT 7 MAY 1964

COUNTRY & LOCATION: PAKISTAN

ACTION DESK: [S1/SIG CODE 731]

COMMENTS: LISTED AS ONE OF THE "MOST WANTED" DEFECTORS IN THE ALLEN-SCOTT REPORT OF MAR. 26, 1964

DOC. TRANSFER & CROSS REF.

PERTINENT INFO

9 DEC 63: FBI N.O. WAS CONTACTED RELATIVE TO THEIR INTERVIEW W/ SUBJ, COUSIN OF LEE HARVEY OSWALD, AND SHE DENIED HAVING SEEN OSWALD AT ANY TIME OUTSIDE THE U.S.

DOC. TRANSFER & CROSS REF.

SUBJ ACTUAL OR POTENTIAL DEFECTOR

11 FEB 65

201-761577

100-002-077

~~SECRET~~

R 6507141156

STEVE BEADY  
3/7/78

~~SECRET~~

SHIRAKOVA, RIMA

201-803914

11110543

NEE ZMITRYUK = MARRIED NAME

HUSBAND VALERIY ZMITRYUK B. 29 OCT. 1937,  
ENGINEERING STUDENT

MEMO

DEPT. OF STATE, BUREAU OF INTELL. & RESEARCH

TO DEP. DIR. PLANS, CIA (DATE NOT LEGIBLE)

ATTN: MR. CALVIN TEINER

SUBJ.: ZMITRYUK, RIMA -- LEE HARVEY OSWALD'S  
INTOURIST GUIDE IN MOSCOW

"ALTHOUGH COMPLETE FILES AT OUR OFFICE OF  
SPECIAL CONSULAR SERVICES NO LONGER ARE  
AVAILABLE ON PERSONS WHO MIGHT HAVE SOUGHT  
FINANCIAL ASSISTANCE AT EMBASSY MOSCOW  
BETWEEN 1958 AND 1963..."

DISPATCH 15 AUG. 1966

AFTER BIRTH OF HER DAUGHTER IN OCT. 1963  
SHIRAKOVA LEFT INTOURIST AND WAS EMPLOYED AS A  
TEACHER OF ENGLISH IN A MOSCOW TEACHER'S  
TRAINING COLLEGE

BORN: 19 JAN 1939

DATE OF MARRIAGE: 1963

~~SECRET~~

CIA Briefing

11110544

files and records

basis for opening 201 file

operational interest is individual (mostly foreigners): potential recruitment

would trace files in the field or system for any info or the person

tracking an individual: e.g. foreign specialist, counterintelligence

Sometimes when there are several files on a person it is more convenient to put it all in one file = 201

tracing = running through all variations of person's name, computer print-out

case officer could initiate 201 file; he's usually most knowledgeable

Info: reliable tip that person is disclosing military secrets

Ass.: judgment call as to whether 201 file is opened; but the info would be passed on to <sup>rare</sup> codex, even if a 201 file is not opened

SECRET

11110545

routine 201 criteria:

recruiters

high-level foreign officer  
there are written regulations governing these criteria

Some operations are run from HQ, are not in the field, so the HQ officer would initiate the 201 file

PRO I: biographical info

II: bio. data, assessment, surveillance results (may be filed after contact w/ the individual)

they would be located in 201 file; sometimes II is not made, so it won't necessarily be included w/ I

I

There is dual filing: pseudonym or cryptonym will not be filed w/ main file; PRO II will usually use cryptonym, so they would be stored elsewhere

you cover index check to locate all files, or original file should refer to other files

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SECRET

11110546

status sheet or 201 file should be referred to reference other files

201 file is biographical, not operational

criteria for classification of sources  
detailed criteria exist (e.g. within  
collaborator)

iii. writing collaborator  
nonwriting

potential writing collaborator  
former writing collaborator  
potential / never contacted  
(classes A1 - A7)

there is table of contents list to <sup>201</sup> files  
ask for that: computer will spit  
out other file references and all  
material cited has been classi-  
fied in that file

green list info = compiled through  
communications intelligence (no  
longer exist, used to be kept  
separately)

K file = special clearance

SECRET

Another agency is conducting an operation PCS would maintain file to coordinate CIA's involvement  
Volunter system  
agent in the field is most likely un-  
voluntered

(see Director of Finance)

prescribed + limited (P+L) = communications which are compartmented (e.g. sealed envelopes)

"P+L traffic channel" is determined by top three DDO staff that info may be downgraded subsequently

destruction of docs is prescribed by Archives; materials are not destroyed due to nature of the operation

Soviets use parallel system  
dual intelligence with no cross reference between the two

Cryptography may be used for associates (e.g. family members) but that does not necessarily mean a 201 file

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would exist for each of them  
defection of American soldiers may be  
primarily military matter  
201 file would not be opened unless  
there was operational interest  
A staff did have interest in  
defector in 60's  
→ GI did at one time maintain  
separate files for their interests  
an effort is being made now to  
integrate those files into HQ system

547 A form = request to put document  
into central files  
very sensitive operations have very  
limited access; person handling  
would make decision whether to  
put documents into system  
there can be operations for which files  
do not exist  
it is possible that 201 file would not  
reflect a particular operation

cryptonyms may exist for projects, for  
which no 201 would exist  
operator files are separately  
maintained by desk in charge

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what sources feed into their original info

are there any files in the field that are not also maintained at HQ  
are there other interests which result in other types of files

~~SECRET~~

~~SECRET~~

Operational files are usually be disposed of after 10 years; individual files are maintained 50 years. It is possible that after an operations file is destroyed the individual's name file may not refer to or disclose the operation.

Office of Personnel files are maintained separately from 201 files.

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SECRET

11110754

FILE: "ALL MATERIAL REC'D FROM AMBASSADOR DOBRYNIN  
RELATING TO OSMANIS (SOV. GOVT. DOCS) 1964

MEMO FOR: J. LEE RANKIN

SUBJ: DOCS ON OSMANIS FURNISHED BY SOV. GOVT.

C. THE INCLUSION OF MARINA'S <sup>EXIT</sup> VISA APPLICATION  
IS SINGULAR IN VIEW OF FACT THAT COMM. HAD  
NOT REQUESTED INFO ON MARINA. MOREOVER, THE  
DOC PURPORTING TO BE AN APPLICATION FOR AN  
EXIT VISA HARDBLY QUALIFIES AS SUCH. WE  
KNOW FROM THE CASES OF OTHER SOV. CITIZENS  
... THAT SUCH PERSONS ARE REQ'D TO PROVIDE  
CONSIDERABLY MORE INFO THAN WAS REFLECTED  
IN MARINA'S "APPLICATION". MOREOVER, IN INTER-  
VIEWS MARINA REFERRED TO HAVING FILLED OUT  
THE NECESSARY "FORMS" AND O. NOTED IN HIS  
DRAFT THAT ABOUT 20 DOCS WERE NEC TO  
OBTAIN AN EXIT VISA

RICHARD NEWS

→ DDP

O'S. BIOGRAPHY TO WORK IN RADIO FACTORY  
STATED THAT HE SERVED IN U.S. MARINE  
CORPS, SERVED IN JAPAN AND THE PHILIPPINES  
ATTENDED MILITARY SCHOOLS CONCERNED  
WITH ELECTRONICS; SERVED AS RADAR OPERA-  
TOR WITH AN ANTIAIRCRAFT UNIT  
[REDACTED]

~~SECRET~~

11110755

THE NAMES OF SOVIET OFFICIALS ARE ILLEGIBLE  
ON SDV. GOVT. DOCS

~~SECRET~~

SECRET

11110756

DORRININ MATERIALS

TRANSLATIONS OF MATERIAL RECD FROM GOV.  
EMB. WASH D.C. RELATIVE TO EMB. FILE ON  
LIO AND MARINA

MARINA'S APPLICATION TO REGISTER RESIDENCE

PERMIT: LAST PLACE OF RES. IN USSR:

CITY OF MINSK, UL. COMMUNISTICHESKAYA,  
HOUSE 4, APT. 25

LIO LETTER TO RUSSIAN EMB., <sup>WASH. D.C.</sup> ~~SOVIET~~  
ASKS FOR INFO ON HOW TO SUBSCRIBE TO  
"PROVA" OR "IAVESTIA" RUSSIAN LANGUAGE  
NEWSPAPERS OR SOME OTHER RUSSIAN LAN-  
GUAGE MAGAZINES SUCH AS "IGNYOK".

"I WOULD LIKE FOR THE EMBASSY TO SEND US ANY  
PERIODICALS OR BULLETINS WHICH <sup>YOU</sup> MAY PUT OUT  
FOR THE BENEFIT OF YOUR CITIZENS LIVING, FOR  
A TIME, IN THE USA."

SECRET

ILLEGIBLE NAMES:

~~SECRET~~

11110757

(1) DOC. WHO EXAMINED LNO FOR FACTORY WORK  
1/11/60

(2) TRAINEE AT FACTORY 1/11/60

(3) APPLICATION FOR ISSUANCE OF ALIEN IDENTITY CARD,  
INSPECTOR WHO REC'D APP & VERIFIED DOCS 1/4/62

(4) APPLICATION FOR IDENTITY CARD FOR PERSON W/0  
CITIZENSHIP 1/4/61, INSPECTOR WHO REC'D  
APPLICATION & VERIFIED DOCS

(5) APPLICATION FOR VISA FOR DEPARTURE FROM USSR (LNO)  
7/16/61, EMPLOYEE WHO REC'D & VERIFIED DOCS

(6) APPLICATION FOR I.D. CARD FOR \_\_\_\_\_ 12/29/59  
IDENTITY CARD, SERIES # NO. 311479 ISSUED ON  
1/4/60 BY \_\_\_\_\_.

(7) CERTIFICATE THAT LNO IS EMPLOYED AS ASSEMBLER  
IN RADIO PLANT, MINSK 1/1/60  
ISSUED FOR PRESENTATION TO THE D.S.T. M FOR \_\_\_\_\_  
SIGNATURE \_\_\_\_\_

(8) CERTIFICATE 7/19/61 THAT LNO LIVES AT NO. 4  
KALININ ST., APART 24, CHIEF OF ZHKO \_\_\_\_\_

(9) EMPLOYMENT RECORD BOOK, CHIEF \_\_\_\_\_

(10) LETTER 7/9/62 FROM GOV. EMB. WASH. TO  
MARINA

PLEASE SEND TO ILLEGIBLE YOUR RESIDENCE  
ILLEGIBLE FOR REGISTRATION.

AT THE SAME TIME PLEASE ILLEGIBLE NO. 118.

~~SECRET~~

BRADY

~~SECRET~~

4/25/78

11110415

FILE: "ALL MATERIAL REC'D FROM AMBASSADOR DOBRYNIN  
RELATING TO OSWALD (SOV. GOVT. DOCS)" 1964

MEMO FOR: J. LEE RANKIN

SUBJ: DOCS ON OSWALD FURNISHED BY SOV. GOVT.

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RICHARD NEWS

DDP

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STATED THAT HE SERVED IN U.S. MARINE  
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ATTENDING MILITARY SCHOOLS CONCERNED  
WITH ELECTRONICS; SERVED AS RADAR OPERA-  
TOR WITH AN AVIATION UNIT

~~SECRET~~

THE NAMES OF SOVIET OFFICIALS ARE ILLEGIBLE  
ON Sov. Govt. Docs

11110415

~~SECRET~~

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TRANSLATIONS OF MATERIAL RECD FROM GOV.

EMB. WASH D.C. RELATIVE TO EMB. FILE ON  
LHO AND MARINA

MARINA'S APPLICATION TO REGISTER RESIDENCE

PERMIT: LAST PLACE OF RES. IN USSR:  
CITY OF MINSK, UL. KOMMUNISTICHESKAYA,  
HOUSE 4, APT. 25

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LHO LETTER TO RUSSIAN EMB., ~~WASH~~ D.C.

ASKS FOR INFO ON HOW TO SUBSCRIBE TO  
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NEWSPAPERS OR SOME OTHER RUSSIAN LAN-  
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FOR THE BENEFIT OF YOUR CITIZENS LIVING, FOR  
A TIME, IN THE USA".

11110417

WHO DOCS FROM DOBRYNIN  
ILLEGIBLE NAMES:

11110413

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1/11/60

② TRAINER AT FACTORY 1/11/60

③ APPLICATION FOR ISSUANCE OF ALIEN IDENTITY CARD,  
INSPECTOR WHO REC'D APP & VERIFIED DOCS 1/4/62

④ APPLICATION FOR IDENTITY CARD FOR PERSON W/0  
CITIZENSHIP 1/4/61, INSPECTOR WHO REC'D  
APPLICATION & VERIFIED DOCS

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7/16/61, EMPLOYEE WHO REC'D & VERIFIED DOCS

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⑩ LETTER 7/9/62 FROM GOV. SUB. WASH. TO  
MOSCOW

PLEASE SEND TO 1445 1/2 B YOUR RESIDENCE

AT THE SAME TIME PLEASE REGIS NO. 118